MINUTES OF A REGULAR MEETING OF THE RECREATION ADVISORY BOARD July 14, 2010

CALL TO ORDER

A Regular meeting of the Recreation Advisory Board was called to order at 7:14 PM, Wednesday, July 14, 2010, at the Buena Vista Community Center, 715 E. Main Street, Buena Vista, Colorado by Earl Richmond. Present members were Earl Richmond, Haley Rollins, Steve Jacobson and Steve Plumb. Also present was Town Recreation Director Erin Reavis.

APPROVAL OF MINUTES

No quorum to approve minutes

AGENDA ADOPTION

Agenda was amended to add discussion with Scott and Todd Reece for the Disc Golf Course.

PUBLIC COMMENT

None

DISCUSSION ITEMS

Scott and Todd Reece brought an updated proposal for the Disc Golf Course and would like to continue preparation efforts to be ready as soon as possible if the Rec Master Plan is to be approved by the Board of Trustees. The area north of the ball fields has been earmarked for the location. They are still deciding on whether they can do an 18-hole course and have the possibility of becoming PDGA certifiable. Sue Boyd commented on the size of the footprint, approval from Trustees, and they will need to approach the Board of Trustees with a distinct proposal for the course. Discussion continued regarding signage, garbage cans, sponsors, operations and maintenance, volunteers, and the Town becoming the fiscal agent. Rachel Friedman suggested the Rec Board draft a letter of support. Eric Gibb provided four issues for Scott and Todd to prepare for: the plans, land-use issues, fiscal agency, staff and public works time. Sue Boyd said the Board of Trustees meeting July 27 will have the Advisory Boards and these requests would be addressed as an Action Item on the Agenda and to make sure Scott and Todd are prepared.

June Public Meeting Follow-up – The meeting went well, projects are not competing for locations. The Rodeo Grounds received the largest number of votes. Rachel Friedman met with the rodeo group June 8 regarding putting their requests on the short term list.

Rec Master Plan Discussion - David Volpe has gotten dirt donated for the proposed pump track, which is now ready to be constructed. The group then discussed the budget process, working with the Trails Board in common efforts, grant opportunities. The group also discussed the condition of the skate park and the possibility of the extension of the Community Center westward to create a Rec Center. The Rec Board should consider the community consensus regarding levels of importance or prioritization for projects. Eric Gibb questioned the practicality of moving fixing the skate park up in priority, Sue Boyd suggested it could possibly be wasteful to fix since it may have to be continuously re-fixed because the actual structure is rotting. Steve Plumb noted that there needs to be a change from approved to be compliant on the playground improvements in the Rec Master Plan draft.

Preparations for the Board of Trustees Meeting – The meeting is July 13 for the Board of Trustees. The Rec Board will have a special meeting June 29 to prepare for that meeting. Steve Jacobson will meet with the Trails Board July 6.

General discussion – The Rocks and Ropes course is up but not open yet, a group of citizens were trained to put up and change the holds. Sue Boyd mentioned to make sure the groups that are organizing projects stay in contact and cooperation with the Town and Public Works. Rachel Friedman suggested making written

ADJOURNMENT	
Earl Richmond adjourned the meeting at 7:55 p.m.	
Respectfully submitted:	
	Earl Richmond, Chair
Erin Reavis, Secretary	

agreements with these groups. Camping in town has come up and should be discussed in the next Rec Board meeting.